



# CALAVERAS COUNTY WATER DISTRICT LEGAL AFFAIRS COMMITTEE MEETING

## AGENDA

**August 4, 2020**  
**2:00 p.m.**  
**CCWD Board Room**

Calaveras County Water District  
120 Toma Court (P.O. Box 846)  
San Andreas, California 95249

Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors telephonically until further notice.

When it's time, join your Webex meeting here.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 126 597 4307

Meeting password: LA08042020 (52080420 from phones and video systems)

Or

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388,,1265974307#52080420#](#) United States Toll

## ORDER OF BUSINESS

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT: Comments limited to 3 minutes per person.
3. APPROVAL OF MINUTES: June 17, 2020 Minutes

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\* No paperwork

### Committee Members

Scott Ratterman, Director

Jeff Davidson, Director

4. **FEDERAL**

Federal Affairs Update  
(Michael Minkler, General Manager)

- Federal Infrastructure Funding Legislature\*
- House Approval of the Water Resources Development Act of 2020 and FY 2021
- Water Infrastructure Improvement Act of 2016 Update
- Consider Support for S4308

5. **STATE**

Federal Affairs Update  
(Michael Minkler, General Manager)

- Upper Mokelumne River Watershed Authority Legislative Issues Update

6. **OTHER BUSINESS**

7. **GENERAL MANAGER COMMENTS**

8. **DIRECTOR COMMENTS**

9. **FUTURE AGENDA ITEMS**

10. **NEXT COMMITTEE MEETING**      October 6, 2020, 2:00 p.m.

11. **ADJOURNMENT**